

ILLINOIS INTERNATIONAL PORT DISTRICT

**Summary Record of Proceedings
of the
REGULAR BOARD MEETING
January 18, 2019**

The Regular meeting of the Board of Directors of the Illinois International Port District and Committee meetings were held Friday, January 18, 2019, at 3600 E. 95th Street, Chicago, Illinois.

The roll was called at 9:00 am. The following Directors were present: Michael Forde, Terry Fitzmaurice, Aaron Del Mar, Charles Bowen, Henry Wisniewski, Paul Chialdikas, and William Habel. Mr. Suarez received an excused absence. A quorum was present.

Mr. Sullivan attended the meeting via teleconference.

Also present: Clayton Harris III, Executive Director; Counsel Brad Smith, Neal and Leroy; Kurt Oelerich, Treasurer.

General public present: Josh Wagner, Policy Director of Indiana, Illinois, Iowa FFC, Todd Bjornstad, President of Chicago South Shore (CSS), and Sandra Del Torro, Friends of the Park.

Chairman Forde made a motion to allow Mr. Sullivan to attend the meeting via teleconference. The motion was seconded by Mr. Del Mar and the motion passed unanimously.

Due to the length of the Agenda and appreciating the time of the public attending the meeting, Chairman Forde made a motion to suspend the order of the Committee meetings to offer the public in attendance the opportunity speak prior to the start of the Committee and Board Meetings. The motion was seconded by Mr. Bowen and the motion carried unanimously.

Public Comments by Mr. Bjornstad were made at this time, see Public Comment sections below.

Chairman Forde made a motion to suspend the order of the Board meeting and enter into the Leases and Agreements Committee meeting followed by the Finance and Personnel Committee meeting. The motion was seconded by Mr. Fitzmaurice, and the motion carried unanimously.

SUMMARY REPORT ON STANDING COMMITTEES

Committee Members Present:

Michael Forde
Paul Chialdikas
Chuck Bowen
Henry Wisniewski
Ray Suarez
Terry Fitzmaurice

Others Present:

Clayton Harris III, Executive Director
William Habel
Terry Sullivan

Brad Smith, Neal & Leroy
Kurt Oelerich, Treasurer

LEASES AND AGREEMENTS COMMITTEE

The Leases and Agreements Committee was held on Friday, January 18, 2019.

EXECUTIVE SESSION

Chairman Forde made a motion to enter Executive Session to discuss: Clean Harbors, Tenant Update and Contract Approval. The motion was seconded by Mr. Fitzmaurice and the motion carried unanimously.

Old Business

Clean Harbors Update - Executive Session
Tenant Update

New Business - Executive Session

Tenant Update and Contract Approvals

Following discussion, Chairman Forde made a motion to exit Executive Session. The motion was seconded by Mr. Chialdikas and the motion passed unanimously.

Open Session

Executive Director Report

The Executive Director reported:

- The U. S. Army Corp of Engineers has published a notice regarding the preparation of an Environmental Impact Study related to the CDF. Comments are being taken regarding potential new sites for the dredging project.
- CMAP has issued a Request for Proposals from qualified consultants to produce a Master Plan for the IIPD. Proposals are due February 8, 2019. CMAP will hold a pre-bid meeting on January 23, 2019.
- The solar panel project is moving forward and the Executive Director will continue to update the Board as the process continues.
- The Butler Drive rail project is moving forward. The Executive Director is working with the City regarding the amount of the Port's initial investment and timing of reimbursement.

There being no further business, Chairman Forde closed the Leases and Agreements Committee and opened the Finance and Personnel Committee Meeting.

FINANCE AND PERSONNEL COMMITTEE

The Finance and Personnel Committee was held on Friday, January 18, 2019.

Old Business

Monthly Financial Reports and Financial Update

Treasurer Oelerich presented the December 2018 and year-end financial reports for review. A number of points were noted and discussed, including:

- The December 2018 and year-end revenue total fell slightly below the budgeted amounts. The licensing and fees year-end total is below budgeted projections due in large part to lower than expected actively on the rail lot. FTZ fees fell below projections due to fee adjustments made during the year.
- The December 2018 expense total fell below the budgeted monthly amount. The Year-end expense total fell below the budgeted amount.
- The Treasurer reported that the 2018 performance reflected an improvement over 2017.
- Overall, the year-end 2018 Net Income exceeded the budgeted amount.

The Treasurer reminded the Committee of the annual actuary adjustment for the pension.

Following discussion, the Committee recommended approval of the December Financial Reports by the Board of Directors.

There being no further business for the Finance and Personnel Committee, Chairman Forde closed the Finance and Personnel Committee and opened the Regular Board Meeting.

REGULAR BOARD MEETING

The following Directors were present: Michael Forde, Terry Fitzmaurice, Charles Bowen, Henry Wisniewski, Paul Chialdikas, William Habel, and Aaron Del Mar. A quorum was present. Mr. Sullivan attended via teleconference.

ADOPTION OF MINUTES – Board Minutes December 21, 2018

The Minutes of the December 21, 2018 Board Meeting were presented. Chairman Forde requested a motion to approve the December minutes. Mr. Bowen made a motion to approve the December Minutes. The motion was seconded by Mr. Habel and the motion passed unanimously.

Leases and Agreements Committee Report – Items Requiring Action

None

Finance and Personnel Committee Report – Items Requiring Action

Chairman Forde reported the Committee recommended the Board of Directors approve the December 2018 Financial Reports. Chairman Forde made a motion to approve the December 2018 Financial Reports. Mr. Bowen seconded the motion and the motion passed unanimously.

Executive Director Report

See Committee Minutes.

PUBLIC COMMENT

Todd Bjornstad of CSS discussed CSS's investment in the Port over the past 20 years. CSS is working on its response to the Master Lease RFP. Mr. Bjornstad indicated CSS will continue to provide quality service to the Port.

Josh Wagner Policy Director of Indiana, Illinois, Iowa FFC introduced himself and summarized the FCC and its role in advocacy, awareness/education and monitoring of the Illinois Prevailing Wage Act.

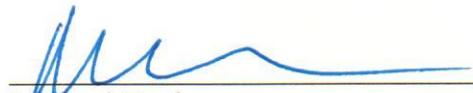
Mr. Wagner presented a memo from the Indiana, Illinois, Iowa FFC lawyer. Mr. Wagner wants to make sure the Port is following compliance rules.

Ms. Del Torro from Friends of the Park introduced herself. She noted the recent U. S. Army Corp of Engineers published notice regarding the CDF. Ms. Del Torro noted Friends of the Park's long advocacy for the current CDF area to be converted into park land.

ADJOURNMENT

With no other business before the Board, Chairman Forde made a motion to adjourn. The motion was seconded by Mr. Habel, and the motion passed unanimously.

The next Committee meetings and regular Board meeting will take place on Friday, February 15, 2019. The meetings will be held at 9:00 am at 3600 E. 95th Street, Chicago, IL.



Michael Forde
Chairman



Kathleen Dart
Secretary